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PRESERVATION

**HISTORIC PRESERVATION
COMMISSION**

Mike Deskin
Elias Y. Esquer
Bob Gasser, Chair
Dan Killoren
Ann Patterson
Stu Siefer, RA
Liz Wilson, Vice-Chair

Alternate Members:
Stephen DeLacey Idle
Donna Marshak

♦ ♦ ♦

**HISTORIC PRESERVATION
OFFICE**

Joe Nucci, HPO
Hansen, Planner
Mark Vinson, City Architect

♦

The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior / National Park Service

♦

Tempe Historic
Preservation Office
Community Development
Department
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♦ ♦ ♦

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Tempe Historic Preservation Commission

FINISHED AGENDA

Date: THURSDAY, FEBRUARY 14, 2008

Location: Hatton Hall 34 East Seventh Street

6:00 PM Call to Order

1. Call to Audience:
INFORMATION ONLY

2. Approval of HPC Minutes: 11/08/07 Tempe HPC meeting
MOTION: TO APPROVE THE 11/08/07 MINUTES WITH ONE CORRECTION – REPLACE 'CONTEXT' WITH 'SETTING' ON PAGE 3, COMMISSION COMMENTS. APPROVED 5-0.

3. Discussion of Historic Preservation Incentives
Neil Calfee, Deputy Community Development Manager – Redevelopment + Revitalization
INFORMATION + DISCUSSION

4. Presentation + Discussion of Tempe Urban Open Space Plan
Hansen, Planner – Redevelopment + Revitalization
INFORMATION + DISCUSSION

5. Discuss + Consider Chair / Staff Updates:

- Follow up on Parks + Rec. Board Request for Hayden Butte Staff Report
INFORMATION ONLY – UPDATE AT NEXT HPC MEETING ON 2/20 PARKS BOARD MEETING
- Community Development Block Grant [CDBG] for Design Guidelines for Borden Homes HD, Tomlinson Estates HD, and Roosevelt Addition HD
INFORMATION ONLY – UPDATE AT NEXT HPC MEETING
- Federal [SHPO pass-through] grant for Roosevelt Addition National Register Nomination
INFORMATION ONLY – UPDATE AT NEXT HPC MEETING
- Council request for Historic District designation options
INFORMATION ONLY – UPDATE AT NEXT HPC MEETING
- Board + Commission Orientation scheduled for Tuesday, April 8
INFORMATION ONLY

6. Discuss Future Agenda Items

- HPC Priorities
- Proposed Alterations to *THPR* #11 - C.T. Hayden House [Monti's La Casa Vieja] – March 13
- Concept drawings for Eisendrath House – March 13
- Commission Elections – April 11

ITEMS FOR FOLLOW UP

- Request meeting with Mayoral Assistant to request Mayor to sign Hayden Butte Designation App.
- Draft / issue [2] RFP's before March meeting [Roosevelt Addition; Borden Homes / Tomlinson Estates]

Adjourn 8:22

Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

FinishedHPCagenda021408.doc filed 021908 Nucci, Joe; Krossschell, Connie; Fillmore, Karen; Stennerson, Julie
